

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 13, 2008  
Secretary of State**

DOCUMENT# P97000017104

Entity Name: BIANCHI PAINTING , INC.

**Current Principal Place of Business:**

3340 NW 16TH AVE.  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3340 NW 16TH AVE.  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0535047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIANCHI, JORGE  
3340 NW 16TH AVE  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BIANCHI, JORGE  
Address: 3340 NW 16TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: BIANCHI, JAVIER  
Address: 250 W.SAMPLE RD APT A-219  
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete  
Name: GARCIA, MANUEL  
Address: 1461 N.E. 133 RD.  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE BIANCHI

D

08/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date